

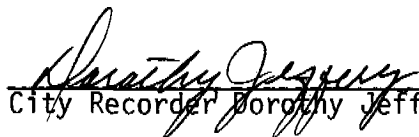
Minutes: REGULAR CITY COUNCIL MEETING, January 30, 1984

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Council Member Ruth Hansen asked for suggestions from the Council for 2 additional members for the Library Board.

Council Member Ruth Hansen MOVED to adjourn the meeting. Council Member Neil Dutson SECONDED the motion and Mayor Nielson adjourned the meeting at 10:14 p.m.


Mayor Grant S. Nielson


City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 6, 1984

PRESENT

Grant S. Nielson
Don Dafoe
Neil Dutson
Craig Greathouse
Kjell Jenkins
Ruth Hansen

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Jim Allan
Warren Peterson
Dorothy Jeffery
Sherri Terrell
Greg Cooper
Ray Valdez
Jack Fowles
Greg Nelson
Pat Manis
Rex Stanworth
Dave Clark
Steve Pace
Jim Fletcher

City Manager
City Attorney
City Recorder
City Secretary
City Chief of Police
City Building Inspector
Planning & Zoning Chariman
Robison, Hill & Company
Manis/Leavitt Insurance
Chamber of Commerce
Chamber of Commerce
Steve Pace Realty
KNAK Radio

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Mayor Nielson called the meeting to order at 7:02 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

Minutes of a regular city Council Meeting held January 30, 1984, were discussed and corrected. Council Member Craig Greathouse MOVED to adopt the minutes as corrected. Councilman Kjell Jenkins SECONDED the motion, which passed unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable, which went as follows:

Blanket PO	Police	Film/off suppl/keys etc	43.78
Blanket PO	Police	Off suppl/tire repair/keys	60.76
Blanket PO	Water	Off suppl/insul/pvc cap	31.59
Blanket PO	Streets	Hand cleaner/door handle	16.29
Blanket PO	Sewer	Gate valve/key switch	27.30
Blanket PO	Shop	Bleach/light fixtures	7.64
Blanket PO	Airport	Pig tales/globes/plugs	15.85
Blanket PO	Bldg Insp	Pencils	5.68
DUWILL	Council	Ad for sewer line bids	57.60
CLARK BOARDMAN	Police	Search/sewer check list	26.74
CLASSIC SALES	Recorder	Box of diskettes	32.50
DELTA SPORTS	Police	Ammo	35.94
LAWCO	Police	Fuses	170.32
LOSEE LUMBER	Water	Cable/Masking tape	28.36
MASTER MUFFLER	Police	#11 main/headlight/brake	142.95
CHRONICLE	Library	Chronicle subscription	12.00
CHRONICLE	Recorder	Chronicle subscription	12.00
MIL SHERIFF	Police	Housing of prisoners	190.00
MONSON ENG	City Bldg	Storage tubes	127.32
SO UT OFFICE	Recorder	Staple remover/pens	9.26
ZION'S BOOK	Library	Books	49.32
KNAK RADIO	Treasurer	Advertising for position	51.00
DELTA CHEVRON	Police	Tube/tire repair	22.00
LOVELL INC	Streets	Heater	9.70
MASTER MUFFLER	Police	Chk trans/sprk plug/belt	316.84
GULF STATE	Police	Hoslter/speedloader hold	243.07
TOTAL			1,745.81

Councilman Neil Dutson MOVED to pay the current bill with the exception of the bill to Millard County for prisoner housing and the bill to Master Muffler for car repair. Councilman Don Dafoe SECONDED the motion. The

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motion carried unanimously. These items will be researched and presented to the Council again next week.

ROBISON, HILL & COMPANY DELTA CITY'S FINANCIAL REPORT

Greg Nelson presented each Council Member with a computer print-out financial report of the City budget and reviewed it with the Council, Mayor and City Manager. The Council discussed the budget and the financial report. Mayor Nielson thanked Mr. Nelson for his time and for reviewing the report.

PAT MANIS: DISCUSSION OF ANNUAL INSURANCE PREMIUM

Pat Manis of Mains-Leavitt Insurance Agency, gave Mayor Nielson, City Manager Allan, and each member of the Council a copy of the present City insurance policies. He reviewed the present coverage and explained additional coverage that could be provided. Mr. Manis stated that if the City received a bill for insurance that they did not wish to continue to please write cancel on the bill and return it.

Mayor Grant Nielson recommended that City Manager Jim Allan and Insurance Agent Pat Manis review the contents and property values of the new Municipal Building, to make sure the City is adequately insured.

Councilman Don Dafoe MOVED to authorize payment of \$10,216.00 for the renewal of the present insurance policies. Councilman Craig Greathouse SECONDED the motion. The motion carried unanimously.

CHAMBER OF COMMERCE PROPOSED "WELCOME TO DELTA" SIGNS

Rex Stanworth, Chamber of Commerce Project Chairman, stated that he had received various commitments for participation in the "Welcome to Delta" signs from many groups and civic organizations. He stated that the Chamber of Commerce was \$660 short to complete the project.

Mayor Nielson stated that he and Mr. Stanworth had looked at the proposed sites for the signs. They felt that the signs should not be located as far from Delta as previously suggested. Mayor Nielson suggested that the signs be placed on properties owned by Jack Grayson, Terrell Meats, and Rex Day. He stated that he had talked to these property owners and they seemed agreeable for the signs to be located on their land.

Mr. Stanworth stated that the letters to Utah Department of Transportation and to the property owners are now being prepared. He stated that they would like to complete this project as soon as possible.

City Manager Allan reported that he had reviewed the budget. He pointed out to the Council where funds could be distributed from. The Council discussed the need for participation in the signs and reviewed the budget.

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Councilman Don Dafoe MOVED to contribute \$660 to the Delta Area Chamber of Commerce for the "Welcome to Delta" signs, from the City Budget. Councilman Craig Greathouse SECONDED the motion, which carried unanimously.

CITY CHIEF OF POLICE GREG COOPER: ANNUAL LAW ENFORCEMENT REPORT

City Chief of Police Greg Cooper presented the Annual Delta City Law Enforcement Report. He reviewed the comparisons for the years 1982 and 1983. He pointed out the increase in the crime rate and what is being and will be done to minimize crime and make our community safer. Mr. Cooper voiced the importance of community relations. He said that for a police department to effectively police a community, it must have the support and confidence of the public. In pursuit of this objective, representatives of the police department have appeared at several gatherings, and initiated many programs. This effort has resulted in a better understanding between the community and its police, thereby enabling the department to more effectively and sensitively serve the citizens.

CENTRAL UTAH GAS COMPANY REQUEST FOR APPLICATION FOR NATURAL GAS UTILITY FRANCHISE

Mr. T. Earl Andrews presented a proposed franchise agreement that could be used to franchise Central Utah Gas Company within Delta City. He asked that the Council consider a 7-year franchise to allow for the completion of the system, with an additional 50 year franchise once the construction is completed.

Mr. Andrews pointed out the proposed route of the gas line on a map. He stated that it would include 210 miles of main transmission line and 400 miles of low pressure delivery systems. This system would serve portions of 11 counties in Central and Southern Utah and would run along the main highways as much as permitted. He said the total cost of the project will be \$52 million.

Mr. Andrews stated that the City could impose up to a 6% franchise tax on the natural gas utility. The present franchise tax in the City is now 4%.

He stated that if this project were put together in a packet with 9 counties participating it would reduce the interest rate of the bonds used to finance the project, thereby lowering gas prices.

Mayor Nielson asked the City Attorney Peterson for guidelines to consider in granting such a franchise. Mr. Peterson stated that such guidelines usually include: (1) not granting an exclusive franchise, (2) requiring that the company maintain a local office, (3) bonding for street repairs required by installation or maintenance of lines, (4) check-points for construction and revocation of the franchise if there is no progress toward installation of the utility system.

Mayor Nielson recommended that the request be placed on the agenda for next week. This would allow City Attorney Peterson time to review the proposed franchise agreement and make the necessary changes. The Council concurred.

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PLANNING AND ZONING RECOMMENDATION REGARDING PARKSIDE CONDOMINIUMS

Planning and Zoning Chairman Jack Fowles stated that Jim Edwards and Steve Pace are working together to obtain approval for the proposed Parkside Condominiums, consisting of 36 units on 2 acres. The development is planned to be constructed in phases. Mr. Fowles pointed out that City Engineer John Quick has reviewed the plans and the necessary adjustments have been made.

Mr. Fowles stated that this project has been recommended by the Planning and Zoning Committee for approval and has been approved by Public Works Superintendent Neil Forster and City Engineer John Quick.

Steve Pace displayed the improvement plans and a plat of the proposed condominium site. The Council discussed the condominiums.

Councilman Kjell Jenkins MOVED to approve the preliminary plat for Parkside Condominiums conditional upon the necessary adjustments indicated from the Planning and Zoning Committee. Council Member Craig Greathouse SECONDED the motion, which carried unanimously.

PROPOSED PARKS AND RECREATION STUDY

City Manager Jim Allan expressed the need the City has for a master plan for the parks. He stated that the park's impact fee, if approved, needs to be assessed when a building permit is issued for residential housing and the funds put into a reserve fund which will be used as needed for park improvements.

City Attorney Peterson explained that the master plan was to help determine the anticipated costs of the parks and recreational facilities. The City needs to determine what formula will be used to determine appropriate fees for the burden caused to the parks and recreational facilities in order to determine the amount of the proposed impact fee.

City Manager Allan presented a Parks and Recreation Summary proposed by John Willie and reviewed the costs to complete the summary if John Willie were to contract for this service. The cost of this master plan as proposed by Mr. Willie would be \$5,100.

Councilman Neil Dutson MOVED to table this matter and to authorize the Mayor or City Manager to contact the Parks & Recreation Director to see if she could prepare a similar summary. Councilman Don Dafoe SECONDED the motion, which passed unanimously.

OTHER BUSINESS

Council Member Craig Greathouse asked if it would be possible to have a proposed ordinance amending the mandatory sewer connection requirement with Delta City for the public meeting on Thursday night. City Attorney Peterson said he would have a draft of the ordinance by Thursday.

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Councilman Greathouse stated that problems have arisen with the payroll computer package. He stated he would try to resolve the problem. The Council discussed purchase of computers. Councilman Greathouse stated that if the City wanted a computer by June, the order would need to be placed by the end of February.

Mayor Nielson stated that he is going on vacation and will not be able to attend the meetings for the next week. Councilman Don Dafoe MOVED that Council Member Hansen be appointed as Mayor pro tempore during Mayor Nielson's absence. Councilman Neil Dutson SECONDED the motion. Council Member Hansen voted in the negative. The other Council Members voted in the affirmative and the motion passed.

Mayor Nielson recommended the following people be appointed to the Library Board: Ferrell (Chris) Glascock, William Carson, and Charlotte Morrison. Council Member Ruth Hansen MOVED to appoint these individuals as recommended by Mayor Nielson to the Library Board. Council Member Kjell Jenkins SECONDED the motion. The motion carried unanimously.

Councilman Neil Dutson MOVED to adjourn the meeting. Councilman Craig Greathouse SECONDED the motion. The motion carried unanimously and the Mayor adjourned the meeting at 11:00 p.m.

MINUTES OF A PUBLIC MEETING REGARDING DELTA WEST ANNEXATION
HELD ON FEBRUARY 9, 1984

PRESENT

Neil Dutson	Council Member
Craig Greathouse	Council Member
Kjell Jenkins	Council Member

OTHERS PRESENT

Warren Peterson	City Attorney Peterson
Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Neil Forster	Public Works Superintendent
Bryce Ashby	City Fire Chief
Greg Cooper	City Chief of Police
Sherri Terrell	City Secretary
Lee Roy Stephenson	Proposed West Annex Resident
William Cave	Proposed West Annex Resident
Wayne Cave	Proposed West Annex Resident
Carol Cave	Proposed West Annex Resident
Bill Lister	Proposed West Annex Resident
Sarah Lister	Proposed West Annex Resident
Reed Skidmore	Proposed West Annex Resident
Thelma Black	Proposed West Annex Resident